



**City of Marietta**  
**Meeting Minutes**  
**ECONOMIC/COMMUNITY DEVELOPMENT**  
**COMMITTEE**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Grif Chalfant, Chairperson*  
*Holly Walquist*  
*Philip M. Goldstein*

Wednesday, October 29, 2008

Fourth Floor Conference Room

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**Immediately following the Judicial Legislative Committee**

**Presiding:** Grif Chalfant

**Present:** Philip M. Goldstein

**Absent:** Holly Walquist

***Also Present:***

*William B. Dunaway, Mayor*

*Annette Lewis, Council - Ward 1*

*Van Pearlberg, Council - Ward 4*

*Rev. Anthony Coleman, Council - Ward 5*

*James W. King, Council - Ward 6*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Yvonne Williams, Deputy Clerk*

**CALL TO ORDER:**

*Chairman Grif Chalfant called the meeting the order at 7:51 p.m.*

**MINUTES:**

**20080955      Regular Meeting - July 30, 2008**

Review and approval of the July 30, 2008 regular meeting minutes.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Approved**

**BUSINESS:**

**20080720      FY 2009 Fund Work Program**

Motion approving the FY2009 Work Program for the Marietta Fund for Neighborhood and Community Revitalization.

*Motion to extend the 2008 Work Plan for the Marietta Redevelopment Corporation for two months.*

**This matter was Recommended for Council Agenda.**

**20081286 MRC Annual Report**

Presentation of the FY2008 MRC Annual Report.

**This matter was Discussed.**

**20081288 MRC Fund Report**

Presentation of the Marietta Fund for Neighborhood Revitalization.

**This matter was Discussed.**

**20081289 Section 8 Administrative Plan**

Review of proposed revisions to the Section 8 Administrative Plan.

**This matter was Tabled.**

**20081367 Section 8 Housing Choice Voucher Program**

Motion approving the Section 8 Housing Choice Voucher Program 2008 Fair Market Rents.

**A motion was made by Council member Chalfant, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 2 - 0 - 0**

**Recommended for Approval - Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 8:33 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_